

**BOARD OF LIBRARY TRUSTEES
MEETING MINUTES**

DATE: December 13, 2010 TIME: 6:30 p.m. PLACE: Main Library
PRESENT: Margaret Mone, Chairperson; Marvin Sezak; John Thomas; Mark Linde; Harry Williams III, Library Director
ABSENT: Nancy Smith, Vice Chairperson; Janet Landerholm; Eliot Miller; Daryle Brown
VISITORS: None
RECORDING: Mark Linde

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
1. Acceptance of Minutes	The minutes of the meeting of November 22, 2010, discussed by Trustees who attended.	No vote taken due to no quorum.	
2. Hearing of Visitors	None		
3. Director's Report	Discussion on the Florence Weil Account. Discussion on a revolving account. Public health issues discussed; gas leak, no power in building on December 13, 2010, slow leak in valve on boiler 1.		
4. Chairman's Report	None		
5. Action Items	None		
6. Old Business		Marvin recommends tabling playgrounds in the parking lots at the Branches.	
7. New Business			
8. Adjournment	Meeting adjourned at 8:02 P.M. Next meeting Monday, January 24, 2011.		